



Library Board

**Monday, November 19, 2018
Edith Abbott Memorial Library**

AGENDA

1. Call to Order
This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the wall in this room and anyone that wants to find out what those are is welcome to read through them. The Library Board may vote to go into Closed Session on any Agenda Item as allowed by State Law.
2. Roll Call & Introductions
Edward Meedel, President
Kelli Arens, Vice President
Tanya Hansen, Secretary
Benjamin Boeselager
Maria Lopez
Jaime Parr
Sapna Purawat
3. Public Participation
4. Approval of Minutes of October 15, 2018
5. Approval of Financial Reports
6. Approval of Bills Submitted - October 23, 2018 and November 6, 2018
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Discussion of Post-Renovation Library Policies

10. Next Meeting

11. Adjournment